

BOARD MEETING AGENDA
4:00 P.M., JANUARY 20, 2010
CONFERENCE CALL

(If you wish to participate, please contact Ryan Sherman at mthorseracing@gmail.com or RSherman2@mt.gov. You may also leave a message at (406) 444-4287. You will then receive call-instructions for the meeting. You must notify us by 12:00PM on January 19 to be included on the call.)

1. Call Meeting to Order:
2. New Business:
 - A. Purse Fund Discussion
 - B. Application Discussion on Date Application for Montana Downs – Missoula
 - C. Rule Book Committee Update
 - D. Executive Secretary's Update on meetings with Crow Fair Racing
3. Other Business:
4. Public Comment:
5. Adjournment:

We make an effort to ensure that our meetings are held at facilities that are fully accessible to persons with mobility disabilities. If you plan to attend our program and will need other special facilities or accommodations relating to a disability, please contact Ryan Sherman at 406-202-2795 at least one working day prior to the meeting.

Watch the public notice section of the Board of Horse Racing website at <http://mt.gov/liv/HorseRacing/index.asp> for any agenda changes or other notices.